

INFORMATION SHEET

FILED
IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y.

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

★ SEP 14 2012 ★

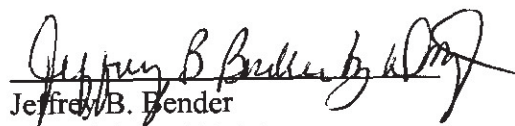
LONG ISLAND OFFICE

1. Title of Case: United States v. Symeon Mavropoulos
2. Related Magistrate Docket Number(s):
None (X)
3. Arrest Date: N/A
4. Nature of offense(s): ☒ Felony
☐ Misdemeanor
5. Related Cases - Title and Docket No(s). (Pursuant to Rule 50.3 of the
Local E.D.N.Y. Division of Business Rules): None
6. Projected Length of Trial: Less than 6 weeks (X)
More than 6 weeks ()
7. County in which crime was allegedly committed: Suffolk
(Pursuant to Rule 50.1(d) of the Local E.D.N.Y. Division of Business Rules)
8. Has this indictment/information been ordered sealed? () Yes (X) No
9. Have arrest warrants been ordered? () Yes (X) No
10. Capital count included? () Yes (X) No

CR 12 583
FEUERSTEIN, J
BOYLE, M

LORETTA E. LYNCH
UNITED STATES ATTORNEY

By:


Jeffrey B. Bender
Tax Division Trial Attorney
(202) 305-4077